



## Norfolk County Agricultural High School Project

**Meeting:** Building Committee

**Date – Time:** June 10, 2014 – 1:00 PM

**Location:** Admin Building – First Floor Main Conference Room

**Purpose:** Review status of Construction Phase activities including schedule and budget

**Desired**

**Outcomes:** Understanding of construction progress, schedule, budget and current issues

### Agenda:

TOPICS	HOW	WHO	TIME
Call to Order/Roll Call		Rick	As req'd
Acceptance of Meeting Minutes	VOTE: Minutes of 5/13/14 Meeting	ALL	As req'd
Chairman's Report	For Information	Rick	As req'd
OPM's Report :	For Information and Discussion: <ul style="list-style-type: none"><li>- Review Open Business items from prior meetings</li><li>- Update on Western Surety's and Brait Builders' efforts</li><li>- Phase 2 Construction and Schedule update</li></ul>	CPM	20 min.
Architect's Report	For Information and Discussion: <ul style="list-style-type: none"><li>- Construction Administration Update</li></ul>	T2	20 min.
Financial Report	For Information and Discussion: <ul style="list-style-type: none"><li>- Review Changes to the Work and VOTE Change Order #9</li><li>- Present / approve Vendor Invoice Package for May 2014</li><li>- Review Project Budget items</li></ul>	CPM	As req'd
New Business	For Information and Discussion: <ul style="list-style-type: none"><li>- Confirm schedule for future BC meetings</li><li>- Other items as may be presented</li></ul>	ALL	As req'd
Other Business	All other business that the Chairman could not reasonably anticipate	ALL	As req'd
Adjourn	VOTE	Rick	As req'd

Next Meeting: TBD